



RISING SUN MONTESSORI SCHOOL

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The mission of Rising Sun Montessori School is to provide an authentic Montessori school that embraces the diversity of our students, parents, and teachers. Our school community will nurture the individual needs of each child in a learning environment that encourages students to be self-directed, avid learners who are prepared for a diverse world.

RISING SUN MONTESSORI SCHOOL BOARD OF DIRECTORS

REGULAR MEETING AGENDA

Date: December 10, 2019
Time: Open Session 5:00 PM.
Location: **Library**, Rising Sun Montessori School
4958 Robert J Mathews Parkway El Dorado Hills, CA 95762

- I. Call to Order**
- II. Roll Call**
- III. Approval of Agenda**
- IV. Public Comments (Items not on agenda)**

This agenda item is included for the purpose of giving the public the opportunity to comment on non-agenda items with the Board of Directors. There will be a three-minute time limit per person. The Board may respond for clarification purposes only. No action may be taken at this meeting on any non-agenda item raised.
- V. Approval of Minutes of Prior Meeting**
- VI. Head of School Report**
 - a. Employment Updates**
 - b. Enrollment Report**
- VII. Action Items – Listed Below:**
 - a. Vote on Auditor’s Report**
 - b. Vote on Approval of First Interim Budget**
 - c. Vote on Stipend for additional teacher duties**
 - d. Set Regular Meeting (Time, place, days) for upcoming year**
- VIII. Elect any representatives to serve on any applicable advisory boards and/or committees as appropriate (such as facility committee, etc.)**
- IX. Adjournment**